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QUEENS COUNTY DISTRICT ATTORNEY 125-01 QUEENS BOULEVARD KEW GARDENS, NEW YORK 11415-1568

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The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS RUSSELL LERCH Tax No. 960798** whom the People intend to call as a witness in the above captioned hearing/trial:

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE: 2/5/2018

CONTROL NUMBER : 001 SERIAL NUMBER : OG18 IAB LOG # : 18-4267

ICMT CASE #: OG18-2214

ALLEGATION: INVOICE DISCREPANCY - LAB - MARIJUANA (UNSUBSTANTIATED)

CASE STATUS : CLOSED CLOSED DATE : 2018-04-11

ACTION TAKEN: NO ACTION TAKEN

2. Disclosure

DATE: 5/1/2019

CONTROL NUMBER: 001 SERIAL NUMBER: OG19 IAB LOG #: 19-16143 ICMT CASE #: OG19-7722

ALLEGATION: 1. FAIL TO RESPOND IN A TIMELY MANNER - TO 911 JOB (SUBSTANTIATED)

CASE STATUS : CLOSED CLOSED DATE : 2019-06-26

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

3. Disclosure

DATE: 2/24/2021

CONTROL NUMBER : 001 SERIAL NUMBER : C21-0074 A/I: 21-4471 02/24/2021 ALLEGATION: INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFIT) - SUBSTANTIATED

REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE - SUBSTANTIATED

MEMOBOOK INCOMPLETE/IMPROPER - SUBSTANTIATED BODY WORN CAMERA FAIL TO ACTIVATE - SUBSTANTIATED

ASSIGNED UNIT: G27

DISPO: SUB

CASE CLOSED: 12/03/2021

4. Disclosure

DATE: 2/8/2022

CONTROL NUMBER: 001 SERIAL NUMBER: OG22 IAB LOG #: 22-2692 ICMT CASE #: OG22-1233

ICWI CASE # : UG22-1233

REFERRED TO: 413 - HIGHWAY UNIT #3

CASE STATUS : CLOSED CLOSED DATE : 2022-03-11

ACTION TAKEN: NO ACTION TAKEN

ALLEGATION: UNKNOWN TO QDA AT THIS TIME DISPOSITION: UNKNOWN TO QDA AT THIS TIME

<u>Civilian Complaint Review Board Disciplinary Information:</u>

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page, https://pacer.uscourts.gov/, https://pacer.uscourts.gov/, https://pacer.uscourts.gov/, https://apps.courts.state.ny.us/nyscef/Login; additional CCRB information may be available at https://www1.nyc.gov/site/ccrb/policy/MOS-records.page; and, additional NYPD disciplinary information may be available at https://nypdonline.org/link/2.

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz District Attorney Queens County